

**Health & Family Committee
Rescheduled Regular Meeting
July 27, 2004 - 9:00 a.m.
Maehnowesekiyah**

1. Call to Order & Roll Call-

Committee Chairperson Stephanie Awonohopay called the meeting to order at 9:00 a.m. Those present: Jerry Waukau, Shannon Wilber, Betty Jo Wozniak and Mary Husby (late). Duane Waukau and Gaynelle Hawpetoss were absent.

2. Moment of Silence - A moment of silence was observed.

3. Approval of Minutes Dated June 15, 2004-

Motion made by Betty Jo Wozniak to approve the minutes dated June 15, 2004. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Shannon Wilber). Motion carried.

4. Health Administrators Report/Jerry Waukau-

Tab #1 - Dental Reinstatements-

Motion made by Betty Jo Wozniak to go into executive session. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Shannon Wilber to come out of executive session. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Jerry Waukau). Motion carried.

Motion made by Shannon Wilber to reinstate Patient #132 for dental privileges. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #2 - Policy & Procedure Manual Updates-

Jerry informed the committee that the Performance Improvement Committee reviewed the policy and procedure manuals for Radiology and Audiology and no changes were made. Even though there weren't any changes made, to be in accordance with the Joint Commission on Accreditation the policy manuals need to be reviewed and approved by the committee.

Motion made by Betty Jo Wozniak to approve the Policy & Procedure Manual updates for Radiology and Audiology. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #3 - Credentialing & Privileging Request-

Jerry stated that this request was supposed to be taken care of at the last meeting but was overlooked. Jerry would like the committee to approve Gregrey Hiltgen, M.D. full privileges in IUD Insertion/Removal. Dr. Hiltgen has been working with Dr. Culhane and Dr. Culhane has completed the case review for Dr. Hiltgen and recommends granting full privileges.

Motion made by Betty Jo Wozniak to grant Gregrey Hiltgen, M.D. full privileges in IUD Insertion/Removal. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Jerry Waukau). Motion carried.

Tab #4 - Smoke Free Workplace-

Jerry stated that back in 2001 the Tribal Legislature supported a smoke free workplace for the Tribe. Jerry has been receiving complaints about patients smoking in front of the Clinic and there are other patients that come into the clinic with oxygen and have to walk through the smoke. Jerry stated that the Clinic should promote health and wellness and is seeking the committees support to adopt no smoking within 100-150 feet of any entrance to the building.

Motion made by Shannon Wilber to support the no smoking within 150 feet of any entrance of the Clinic. Motion was seconded by Betty Jo Wozniak. All those in favor of

the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Jerry Waukau). Motion carried.

Committee discussed whether or not Jerry Waukau/Clinic has to come to committee with the 3rd party budget for approval. Chairperson Awonohopay will check on it.

5. **Keshena Well Discussion/Gary Schuettpeiz-**

Gary was unable to attend the meeting due to a prior commitment but Betty Jo gave a brief summary of what Gary wanted to discuss with the committee.

Betty Jo stated that recently there have been many wells dug around the reservation to find a new Keshena water well. Each site has to be thoroughly tested and Gary is running out of sites. The site that was found and the site that they would like to use was tested and a very small level of arsenic was found and some community members may be concerned. The alternative site is further outside Keshena and if that site is used it would cost the Tribe a lot more money to put in all the pipes.

Betty Jo suggested to Gary that he hold a public hearing and get the opinions of the community members. Once he has the community comments he can come back to the committee and make his recommendations.

Gary also gave all the committee members a handout that addressed concerns about drinking water and contaminants. (On file in Legislative Staff Office)

6. **Elderly Investment Funds-**

Mary Husby arrived at 9:20 a.m.

Betty Jo stated that she is still positive the money is supposed to be used for the upkeep of the CBRF. Committee supports the idea but would like Betty to develop a repair list timeline for the CBRF.

Betty Jo also stated that she doesn't want to get all the floors done in the CBRF, all she wants to do is replace the tiles that need replacing and put new carpet in where it is wearing out and coming up. Betty just wants to make sure that no resident or employee trips over the damaged floors because right now it's creating a safety hazard. Betty will come up with a cost and bring it to the next meeting.

Motion made by Jerry Waukau to table. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Betty Jo Wozniak). Motion carried.

Betty Jo Wozniak was excused at 9:35 a.m.

7. **Review Monthly Reports-**

Chairperson Awonohopay informed the committee that she spoke to Chairman of the Governmental Affairs Committee Michael Chapman and he stated that the committee will be reviewing Ordinance 95-04 Tribal Government Plan to discuss the problems with the ordinance.

8. **Other Business-**

Mary Husby was concerned with the TANF program and their job postings that recently came out. Mary stated that there should be some interface between TANF and Child Support. Mary would like to know if there are any talks administratively or at the Legislative level about TANF and Child Support. Chairperson Awonohopay informed Mary that she would look into it and get back to her.

Committee decided the next meeting would take place at the Clinic and would be on August 17, 2004 at 1:00 p.m.

Respectfully Submitted by
Legislative Staff Services